



250272-T

City of Flint, Michigan

Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com

APPROVED BY

AUG 25 2025

CITY COUNCIL

MEETING MINUTES – FINAL

Wednesday, August 6, 2025

5:03 PM

City Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1

VACANT, Ward 3

Tonya Burns, Ward 6

Dennis Pfeiffer, Ward 8

Ladel Lewis, Ward 2

Jerri Winfrey-Carter, Ward 5

Candice Mushatt, Ward 7

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmember Priestley, Winfrey-Carter, Burns, and Mushatt (Councilmember Lewis, Pfeiffer and Jarrett arrived shortly after Roll Call)

Absent: Councilmember El-Alamin

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

Clerk Donahue had an add-on and requested it to be added at the end of the agenda which was for Demolition and People Services/Atherton East Choice Neighborhood Project. Chairperson Priestley added it without objection.

PUBLIC COMMENT

18 Public Speakers

COUNCIL RESPONSE

Councilmembers Pfeiffer, Burns, Winfrey-Carter and Lewis

CONSENT AGENDA

RESOLUTIONS

250176-T CO#1/Funding Phase II/Police Department/City Hall Camera Installation

Resolution resolving that the proper City Officials are authorized to do all things necessary to amend the [contract installation] end date from 6/30/2024 to 6/30/2025, in an amount NOT-TO-EXCEED \$336,484.53 of ARPA funds, and an additional \$14,348.84 from the City of Flint Police Department FY25 budget, for a total [contract amount] NOT-TO-EXCEED \$350,833.37. [NOTE: The City of Flint Police Department is requesting a change order in the amount of \$14,348.84 to complete the internal camera project; due to the renovations of the South Building, it was determined that more cameras were needed.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250177-T Reallocation of ARPA Fund/Flint In Home Plumbing Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source, Account No. 101-287.000-963.000, to the Flint In Home Plumbing Program, in an amount NOT-TO-EXCEED \$510,000.00, amend the FY25 budget and make funds available for any future financial year as long as funds remain. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US

Department of Treasury requirements and previously approved authorizations. [NOTE: This grant will provide home inspections and a total home plumbing pipe replacement and exposure prevention outreach to families, while eliminating lead hazards from home faucets, water lines, water heaters etc., by replacing them with new lead-free components. The City Administrator proposes the reallocation of \$510,000.00 in ARPA funds as match funding for this program.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

- 250182-T** Grant Acceptance/Continuing Professional Education (CEP)/State of Michigan Commission/Law Enforcement Standards

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the funds enacted by Michigan Legislature PA1, amend the FY25 budget, appropriate award funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of \$99,000.00, to Grant Code SMLES-CPE25. [NOTE: This is for the purpose of in-service training for licensed law enforcement officers employed by the City.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

- 250198-T** Contract/Fleis & Vanderbrink/Water Asset Management/Water Reliability Plan/Department of Public Works (DPW) Water Division

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Fleis & Vanderbrink for a Water Asset Management and Water Reliability Plan, as ordered by EGLE [Michigan Department of Environment, Great Lakes, and Energy], in an amount NOT-TO-EXCEED \$136,000.00. [NOTE: This plan is a requirement of the City of Flint's Administrative Consent Order (ACO) with the EGLE.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

- 250218-T** Prevailing Wage Standards/City-Funded Construction Projects

Resolution resolving that, to stabilize the local workforce and enhance the community, the City of Flint may preferentially award construction contracts to successful bidders, to the extent provided by law, that pay their subcontractors and construction mechanics not-less-than the prevailing wage rates and fringe benefits on City projects.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250220-T Settlement/Barton v Neeley/Case Number 2:23-cv-10051-NGE-KGA

Resolution resolving that the Flint City Council approves settlement in Case Number 2:23-cv-10051-NGE-KGA, in the amount of \$225,000.00, in satisfaction of any and all claims arising from [the matter of Barton v Neeley]. Payment shall be drawn from appropriated funds from Account Number: 677-266.200-956.300.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250221-T Grant Agreement/Flint Township/Multi-Jurisdictional Edward Byrne Memorial Justice Assistance Grant (JAG)/Flint Police Department

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into the Justice Assistance Grant (JAG) Agreement by and between the City of Flint and Flint Township and the Department of Justice, accept the JAG award, amend the FY25 Budget, appropriate award funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of \$69,642.00, to Grant Code FDOJ-JAG24. [NOTE: Funding from this grant allows for innovative technology, computer software or hardware, uniforms, and tactical equipment for the Police Department.]

This Matter was ADOPTED on the Consent Agenda

250222-T Contract/Anytime Restoration SVS/Residential Roofing Replacement-Repair Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Anytime Restoration

SVS to complete up to 12 residential properties, in an amount NOT-TO-EXCEED \$182,500.50, over the 12-month grant period. [NOTE: Anytime Restoration AVA will enter into a performance-based, 12-month contract with the City of Flint to conduct roof inspections and property assessments, coordinate with eligible homeowners to finalize project scopes, source quality roofing materials, complete residential roof replacements or repair in compliance with federal funding guidelines, and adhere to all ARPA regulatory, reporting and documentation requirements.]

This Matter was ADOPTED on the Consent Agenda

250223-T Grant Acceptance/Financial Recovery Technical Assistance/C.S. Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY26 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$750,000.00, to Grant Budget Code LCSM-FRTA-25. [NOTE: These funds will be used to provide operational and staff support.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250239-T Contract/Old World Construction/Residential Roofing Replacement Program

Resolution resolving that appropriate City Officials are authorized to do all things necessary to enter into a contract with Old World Construction to complete up to 12 residential properties [through a Residential Roofing Replacement Program], in an amount NOT-TO-EXCEED \$182,500.50 over [a] 12-month grant period.

This Matter was ADOPTED on the Consent Agenda

250240-T Change Order Extension/Michigan Fence Company/Flint Police Department Security Fencing/Amendment of Reso No. 240447-T

Resolution resolving that the proper City Officials are authorized to do all things necessary to extend the Change Order with Michigan Fence Company for the completion of the fencing project [to secure the parking lots surrounding employees and department vehicles at the Police Department] from June 30, 2025, to June 30, 2026, in an amount NOT-TO-EXCEED \$27,996.00 for FY26 (07/01/24-06/30/25), for an overall project total NOT-TO-EXCEED \$78,114.20. Before ARPA funds are distributed, the City of Flint ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. The referenced allocated ARPA funds for this project will be paid from the American Rescue Plan Act Fund (287). The remaining funds will come from the Police Department's (101) funds. [NOTE: According to adopted Resolution No. 220464.1, the ARPA Allocation Plan allocates \$70,000.00 for a Secured Lot for City Employees, including Police. The final phase of this fencing is to secure the fencing's perimeter. Michigan Fence has provided a quote of \$27,996.00.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250250-T Change Order/Mike & Moore Construction/Lead Based Paint Hazard Control Abatement Services

Resolution resolving that the Proper City Officials are authorized to pay the change order overages for the 6 homes awarded to Mike & Moore Construction for Lead Remediation Services for FY25, in an amount NOT-TO-EXCEED \$28,225.00. [NOTE: This will cover the overages for lead abatement services and Healthy Homes repairs for lead hazards on corresponding units within the city.]

This Matter was ADOPTED on the Consent Agenda

250251-T Contract/Avalon Technologies, Inc/ Police Department IT Storage Update

Resolution resolving that the Division of Purchases and Supplies authorized to do all things necessary to enter a contract with Avalon Technologies, Inc to provide SAN Deployment Services from May 14, 2025, through May 13, 2026, for a total contract amount of \$148,386.00, with allocations for FY25-26 pending budget adoption. [NOTE: The Information Technology Department

needs to update the Police Department Storage System, as the current storage array for the Police Department will be end of life in October of 2025.]

This Matter was ADOPTED on the Consent Agenda

250252-T CO#8/BS&A Software, LLC/Information Services Division

Resolution resolving that the Division of Purchases and Supplies is authorized to do all things necessary to enter into Change Order No. 8 to the contract with BS&A Software, LLC, for the period of May 14, 2025, through May 13, 2026, [in the amount] of \$150,669.00, with allocations for FY25-26 pending budget adoption.

This Matter was ADOPTED on the Consent Agenda

250253-T Mobotrex, LLC/Eagle Signal Repair Parts and Supplies

Resolution resolving that the Division of Purchases and Supplies, is authorized to issue a purchase order to Mobotrex, LLC for Eagle Signal parts for a three-year period, in a yearly amount NOT-TO-EXCEED \$250,000.00, and a three-year aggregate amount of \$750,000.00 (\$250,000.00 for FY26, \$250,000.00 pending adoption of the FY27 budget, and \$250,000.00 pending adoption of the FY28 budget).

This Matter was ADOPTED on the Consent Agenda

250254-T D.H.T. Transport LLC/Water Pollution Control (WPC) Sludge Hauling Service

Resolution resolving that the Proper City Officials are authorized to do all things necessary to issue a Purchase Order to D.H.T. Transport LLC for Water Pollution Control Sludge Hauling-Transportation Services, in the NOT-TO-EXCEED FY-2026 amount of \$260,200.00, and pending budget adoption of the FY2027 and FY2028 budgets, in the NOT-TO-EXCEED amounts of \$266,600.00 and \$274,000.00 respectively, with the option to extend for an additional year.

This Matter was ADOPTED on the Consent Agenda

250255-T Modern Industries/Ready-Mix Concrete/Department of Public Works (DPW)

Resolution resolving that the Division of Purchases and Supplies is authorized to issue Purchase Orders to Modern Industries for ready-mix concrete for a two-year period (7/1/26-6/30/28), in an annual amount NOT-TO-EXCEED \$268,500.00 (\$268,500.00 pending adoption of the FY27 budget).

This Matter was ADOPTED on the Consent Agenda

250256-T Dell Marketing LP/Microsoft Licensing Renewal

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Dell Marketing, LP for a Microsoft licensing renewal, including an annual contingency, in an amount NOT-TO-EXCEED \$25,854.48 for the remainder of FY25 (05/01/25-06/30/25), \$166,666.66 for FY26 (07/01/25-04/30/26) pending budget adoption, \$166,666.66 for FY27 (07/01/26-06/30/27) pending budget adoption, and \$140,812.19 for FY28 (07/01/27-06/30/28) pending budget adoption, for a total aggregate amount NOT-TO-EXCEED \$500,000.00.

This Matter was ADOPTED on the Consent Agenda

250257-T Ace Saginaw Paving Company/Asphalt Paving Materials/Department of Public Works (DPW)

Resolution resolving that the Division of Purchases and Supplies is authorized to issue purchase orders to Ace Saginaw Paving Company for asphalt paving materials for FY26, in an amount NOT-TO-EXCEED \$2,535,150.00.

This Matter was ADOPTED on the Consent Agenda

250258-T Grant Acceptance/Home ARP Funds/Amendment/Home ARP Allocation Plan

Resolution resolving that appropriate City Officials are authorized to do all things necessary, including budget and grant amendments, to accept additional funds recognizing grant revenue and corresponding appropriations of funds in Resolution No. 250130-T, for a total amount of

\$3,249,431.00, AND, further resolving that the appropriate City Officials are authorized to do all things necessary to move all remaining unspent and available HOME-ARP funds to Fiscal Year 2025/26 and for as many years as funding remains available.

This Matter was ADOPTED on the Consent Agenda

250259-T Demolition and People Services/Atherton East Choice Neighborhood Project

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary including budget amendments to process a change order to increase Contract amount not to exceed \$5,349,831.95.

This Matter was ADOPTED on the Consent Agenda

CONSENT AGENDA VOTE

Councilmember Mushatt, seconded by Councilmember Lewis, made a motion to Approve the Consent Agenda with any separations. This motion PASSED by the following vote:

Aye: 7- Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 0

Absent: Councilmember El-Alamin

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250176-T CO#1/Funding Phase II/Police Department/City Hall Camera Installation

Resolution resolving that the proper City Officials are authorized to do all things necessary to amend the [contract installation] end date from 6/30/2024 to 6/30/2025, in an amount NOT-TO-EXCEED \$336,484.53 of ARPA funds, and an additional \$14,348.84 from the City of Flint Police Department FY25 budget. for a total [contract amount] NOT-TO-EXCEED \$350,833.37. [NOTE: The City

of Flint Police Department is requesting a change order in the amount of \$14,348.84 to complete the internal camera project; due to the renovations of the South Building, it was determined that more cameras were needed.]

***A Motion was made by Councilmember Burns, seconded by Councilmember Mushatt, that this matter be sent to Council (8-11-2025). This motion PASSED by the following vote:**

Aye: 7- Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 0

Absent: Councilmember El-Alamin

250177-T Reallocation of ARPA Fund/Flint In Home Plumbing Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source, Account No. 101-287.000-963.000, to the Flint In Home Plumbing Program, in an amount NOT-TO-EXCEED \$510,000.00, amend the FY25 budget and make funds available for any future financial year as long as funds remain. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations. [NOTE: This grant will provide home inspections and a total home plumbing pipe replacement and exposure prevention outreach to families, while eliminating lead hazards from home faucets, water lines, water heaters etc., by replacing them with new lead-free components. The City Administrator proposes the reallocation of \$510,000.00 in ARPA funds as match funding for this program.]

***A Motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Lewis, that this matter be sent to Council (8-11-2025). This motion PASSED by the following vote:**

Aye: 7- Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 0

Absent: Councilmember El-Alamin

250182-T Grant Acceptance/Continuing Professional Education (CEP)/State of Michigan Commission/Law Enforcement Standards

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the funds enacted by Michigan Legislature PA1, amend the FY25 budget, appropriate award funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of \$99,000.00, to Grant Code SMLES-CPE25. [NOTE: This is for the purpose of in-service training for licensed law enforcement officers employed by the City.]

***A Motion was made by Councilmember Burns, seconded by Councilmember Mushatt, that this matter be sent to Council (8-11-2025). This motion PASSED by the following vote:**

Aye: 7- Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 0

Absent: Councilmember El-Alamin

250198-T Contract/Fleis & Vanderbrink/Water Asset Management/Water Reliability Plan/Department of Public Works (DPW) Water Division

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Fleis & Vanderbrink for a Water Asset Management and Water Reliability Plan, as ordered by EGLE [Michigan Department of Environment, Great Lakes, and Energy], in an amount

NOT-TO-EXCEED \$136,000.00. [NOTE: This plan is a requirement of the City of Flint's Administrative Consent Order (ACO) with the EGLE.]

***A Motion was made by Councilmember Mushatt, seconded by Councilmember Lewis, that this matter be sent to Council (8-11-2025). This motion FAILED by the following vote:**

Aye: 4- Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt and Councilmember Jarrett

No: 3- Councilmember Winfrey-Carter, Councilmember Burns and Councilmember Pfeiffer

Absent: Councilmember El-Alamin

***A Motion was made by Councilmember Pfeiffer, seconded by Councilmember Priestley, that this matter be sent to Special Affairs (8-11-2025). This motion PASSED by the following vote:**

Aye: 6- Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 1 Councilmember Burns,

Absent: Councilmember El-Alamin

250218-T Prevailing Wage Standards/City-Funded Construction Projects

Resolution resolving that, to stabilize the local workforce and enhance the community, the City of Flint may preferentially award construction contracts to successful bidders, to the extent provided by law, that pay their subcontractors and construction mechanics not-less-than the prevailing wage rates and fringe benefits on City projects.

***A Motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter be sent to Council (8-11-2025). No Vote was taken.**

Absent: Councilmember El-Alamin

***A Motion was made by Councilmember Lewis, seconded by Councilmember Mushatt, that this matter be sent to Special Affairs (8-11-2025). This motion FAILED by the following vote:**

Aye: 3- Councilmember Lewis, Councilmember Priestley and Councilmember Mushatt

No: 4- Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

Absent: Councilmember El-Alamin

***A Motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter be sent to Council (8-11-2025). This motion FAILED by the following vote:**

Aye: 3- Councilmember Lewis, Councilmember Priestley and Councilmember Mushatt

No: 4- Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

Absent: Councilmember El-Alamin

250220-T Settlement/Barton v Neeley/Case Number 2:23-cv-10051-NGE-KGA

Resolution resolving that the Flint City Council approves settlement in Case Number 2:23-cv-10051-NGE-KGA, in the amount of \$225,000.00, in satisfaction of any and all claims arising from [the matter of Barton v Neeley]. Payment shall be drawn from appropriated funds from Account Number: 677-266.200-956.300.

***A Motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter be sent to Council (8-11-2025). This motion FAILED by the following vote:**

Aye: 3- Councilmember Lewis, Councilmember Priestley and Councilmember Mushatt

No: 4- Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

Absent: Councilmember El-Alamin

250223-T Grant Acceptance/Financial Recovery Technical Assistance/C.S. Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY26 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$750,000.00, to Grant Budget Code LCSM-FRTA-25. [NOTE: These funds will be used to provide operational and staff support.]

***A Motion was made by Councilmember Lewis, seconded by Councilmember Mushatt, that this matter be sent to Council (8-11-2025). No Vote was taken.**

***A Motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Pfeiffer, that this matter be sent to Special Affairs (8-11-2025). This motion PASSED by the following vote:**

Aye: 7- Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt Councilmember Pfeiffer and Councilmember Jarrett

No: 0-

Absent: Councilmember El-Alamin

250240-T Change Order Extension/Michigan Fence Company/Flint Police Department Security Fencing/Amendment of Reso No. 240447-T

Resolution resolving that the proper City Officials are authorized to do all things necessary to extend the Change Order with Michigan Fence Company for the completion of the fencing project [to secure the parking lots surrounding employees and department vehicles at the Police Department] from June 30, 2025, to June 30, 2026, in an amount NOT-TO-EXCEED \$27,996.00 for FY26 (07/01/24-06/30/25), for an overall project total NOT-TO-EXCEED \$78,114.20. Before ARPA funds are distributed, the City of Flint ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. The referenced allocated ARPA funds for this project will be paid from the American Rescue Plan Act Fund (287). The remaining funds will come from the Police Department's (101) funds. [NOTE: According to adopted Resolution No. 220464.1, the ARPA Allocation Plan allocates \$70,000.00 for a Secured Lot for City Employees, including Police. The final phase of this fencing is to secure the fencing's perimeter. Michigan Fence has provided a quote of \$27,996.00.]

***A Motion was made by Councilmember Burns, seconded by Councilmember Winfrey-Carter, that this matter be sent to Council (8-11-2025). This motion PASSED by the following vote:**

Aye: 6- Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 0-

Absent: Councilmember El-Alamin and Councilmember Lewis

ADJOURNMENT

Councilmember Mushatt, seconded by Councilmember Burns, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 9:08 p.m..

This motion PASSED by a VOTE of 5:0

Absent: Councilmember El-Alamin, Lewis and Pfeiffer

Respectfully transcribed and submitted,

Christel Snider

City Council Secretary